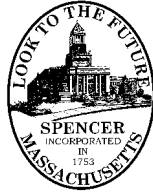


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
MICHAEL J. MERCADANTE, MEMBER

JAMES T. LAPLANTE, JR., SUPERINTENDENT



3 OLD MEADOW ROAD
SPENCER, MA 01562
TEL. 508-885-7541
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Minutes of Meeting held April 13, 2016

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" White
Lawrence "Larry" Dufault
Michael "Mike" Mercadante

Sewer staff present: James Laplante, Jr., Supt.
Debra Graves, Sr. Clerk

Meeting was called to order at 5:01pm.

Read and accepted Minutes for March 9, 2016.

Signed monthly commitment for septage fees

Signed quarterly commitment

Superintendent James Laplante Reports:

- Monthly Operations Report
 - Monthly Monitoring Report
- (Reports are on file at the Utilities & Facilities Office)

Resident Concerns:

- Met with Tom Angelo concerning new construction on Paxton Road. Possible 2/3 bedroom house. Gave him cost of \$6,930.00 (3 bedrooms) for tie in fee. Just putting numbers together at this point.
- Met with the Ostiguy. Looking at building on 327 Main Street. We need to look at a "right of way" that may exist, to see if they can tie in there. Told them a cost of \$6,930.00 (3 bedrooms) for tie in fee.
- Met with the Hook's to discuss sewer only flat rate. They were looking to see if they could pay for only one bedroom instead of three. Sewer Commissioners Explained why they can't.

Budget & Capital items:

- Sewer Commissioners review Chestnut Street estimated cost improvement.
- Emergency Generator waiting for another quote.

Final Clarifier:

- Sewer Commissioners review the WWTP Final Clarifier Rebuild Bid results. Winston Builders Corp. was the lowest bid. Larry motion to accept Winston Builders Corp. for Clarifier Rebuild project, seconded by Frank and Mike not in favor.

Laptop Computer for Allen-Bradley Software:

- Sewer Commissioners review the quote from ClearCom. Mike motion to go with ClearCom quote, seconded by Frank, and in favor, Mike. Jim will check in on hard shell case for the laptop.

New Vehicle:

- Looking at a used vehicle, Chevy S-10, Yellow, 4 wheel drive. Maximum cost is \$4,000. Larry motion to go forward with buying the vehicle, seconded by Frank, and in favor, Mike.

CBIS Korfil Mfg. septage:

- Would like to dump septage at the WWTP. Sewer commissioners agree on charging tight tank rate. Larry motion to receive septage at plant, seconded by Frank, and in favor, Mike.

Meeting Adjourned at 7:00pm. Motion by Larry, Seconded by Frank, and in favor, Mike.